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**PARKS &  
RECREATION  
COMMISSION**

**JANUARY 24, 2012  
6:00 PM**

**MARKED AGENDA**

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**Location: City Council Chambers, 408 N. Spokane Street, Post Falls, ID 83854**

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**CALL TO ORDER**

Meeting called to order at 6:00pm

**PLEDGE OF ALLEGIANCE**

**WELCOME – PLEASE TURN OFF CELL PHONES – Thank You.**

**ROLL CALL OF COMMISSION MEMBERS**

All commissioners present except Jackie McAvoy

**CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS**

a. NRPA Pacific Northeast Region Outstanding Citizen Award  
**Not presented at this meeting**

b. Election of Officers – 2012 (Chairperson & Vice-Chairperson)

**Elected Chair: James A. Hail III**

**Elected Vice-Chair: Ryan Zane**

**AMENDMENTS TO THE AGENDA**

**DECLARATION OF CONFLICT**

**1. CONSENT CALENDAR**

a. Approval of Minutes – November 22, 2011  
No meeting in December

**Minutes approved as presented**

**2. PUBLIC HEARINGS**

None

**3. UNFINISHED / OLD BUSINESS**

a. Community Garden – First meeting in March – Rick Noordam  
**Update only. No motion**

- b. Policy Taskforce – James Hail III

**Background Check Policy – Approved**  
**Commercial Use Policy – Tabled to next meeting**

**4. CITIZEN ISSUES**

None

**5. NEW BUSINESS**

- a. Update on the Boys & Girls Club – Ryan Davis **Update only**
- b. Strategic Assessment Workshop Overview – Hilary Anderson, Planning Mgr.  
**Information only**

**6. ADMINISTRATIVE / STAFF REPORTS**

- a. Recreation Report – Mitzi Michaud **Information only**
- b. Comp. Plan Public Input Meeting – Wednesday, February 15<sup>th</sup>,  
From 6:00-8:00pm, City Hall

**7. COMMISSION COMMENTS**

**8. EXECUTIVE SESSION**

None

**REGULAR SESSION**

**ADJOURNMENT**

Following the adjournment, Commissioners will move into Strategic Assessment workshop in Conf. Rm. #168  
**Workshop was from 7:00-8:40pm**

**Commission Chair: James A. Hail III Vice-Chair: J. Ryan Zane**  
**Members:** Cheri Hodl, Rick Noordam, Jackie McAvoy  
Tami Martinez, Dani Zibell-Wolfe